

NEXT RESOLUTION NO. 2017

NEXT ORDINANCE NO. 626

CITY COUNCIL AGENDA

REGULAR MEETING MARCH 25, 2003 7 :30 P.M.*

***PARK AND ACTIVITIES COMMISSION INTERVIEWS WILL COMMENCE AT 6:00 P.M.**

NOTE:REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1.CALL MEETING TO ORDER

2.SALUTE TO THE FLAG

3.ROLL CALL

CEREMONIAL ITEMS

5.ROUTINE MATTERS

A.POLICY DEVELOPMENT SESSION MINUTES – MEETING OF MARCH 8, 2003

B.CITY COUNCIL MINUTES – MEETING OF MARCH 11, 2003

C.DEMANDS AND WARRANTS – MONTH OF MARCH

Recommendation: That the City Council approve Warrants 33376 through 33441 for a grand total amount of \$175,176.18 with proper audit.

6.CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A.READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B.FEBRUARY 2003 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated March 25, 2003.

Recommendation: That the City Council receive and file the Schedule of Investments for the month of February, 2003.

C.CLAIM AGAINST THE CITY – HOWROYD

Recommendation: That the City Council send the standard letter of rejection to claimant.

D.LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 7, 2003

E.LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 14, 2003

7.AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

8.PUBLIC HEARINGS/MEETINGS8:00 P.M.

A.PLANNING APPLICATION NO. 43-02; APPLICANT: AJIM BAKSH; LOCATION: 4 HILLCREST MANOR

Memorandum from Hanh Tran, Assistant Planner, dated March 25, 2003.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Close the public hearing; 4) Discuss the issues; and 5) Direct staff to prepare a Resolution upholding the Planning Commission's decision denying a Neighborhood Compatibility Determination application and a Variance application to allow a block wall that exceeds 24" in height in the front yard area.

9.NEW BUSINESS

A.PLANNING COMMISSION MINUTES – MEETING OF MARCH 17, 2003

B.AMERICANS WITH DISABILITIES TRANSITION PLAN ADOPTION

Memorandum from Andy Clark, Community Services Director, dated March 25, 2003.

Recommendation: That the City Council adopt the Accessibility Transition Plan document prepared by V2C Group, Inc.

C.RESOLUTION APPROVING THE APPLICATION FOR PROPOSITION 12 BLOCK GRANT PROGRAM FUNDS

Memorandum from Andy Clark, Community Services Director, dated March 25, 2003.

Recommendation: That the City Council adopt Resolution No. 2016 to approve the application for Roberti-Z'Berg-Harris Block Grant Funds under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.

1.RESOLUTION NO. 2016 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING THE APPLICANT TO APPLY FOR THE ROBERTI-Z'BERG-HARRIS URBAN SPACE AND RECREATION GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000.

D.MUNICIPAL STABLES CONCEPTUAL SITE PLANS PROPOSAL

Memorandum from Andy Clark, Community Services Director, dated March 25, 2003

Recommendation: That the City Council approve Purkiss-Rose – RSI's proposal to develop Rolling Hills Estates Municipal Stables' conceptual site plans for both the renovation of the existing equestrian center and the development of a relocated equestrian center along Hawthorne Boulevard at a cost not to exceed \$25,000.

E.REPLACEMENT OF THREE-RAIL FENCING

Memorandum from Andy Clark, Community Services Director, dated March 25, 2003.

Recommendation: That the City Council approve the bid documents for the replacement of approximately 1,310 linear feet within the City's rights-of-way and to include any interested homeowners' association fence replacement projects as bid alternates.

10.OLD BUSINESS

11.CITY ATTORNEY ITEMS

CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

13.MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

A.APPOINTMENT OF PARK AND ACTIVITIES COMMISSIONER

B.APPOINTMENT OF COMMITTEE FOR REVIEW OF FUTURE USE OF CITY-OWNED PROPERTY AT CORNER OF PALOS VERDES DRIVE NORTH/PALOS VERDES DRIVE EAST

14.CLOSED SESSION

A.CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property:2500 Palos Verdes Drive North

City Negotiator:Mayor Pro Tem Mitchell

Councilman Addleman

City Manager Prichard

Negotiating Parties:City and Palos Verdes Peninsula Land Conservancy

Under Negotiation:Negotiation of lease

15.ADJOURNMENT